



*association of central oklahoma governments*

Chair Vacant

Vice-Chair Jay Adams  
Mustang Mayor

Secretary/Treasurer Matt Dukes  
Midwest City Mayor

Executive Director  
John G. Johnson

## AGENDA

### ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) BOARD OF DIRECTORS

**Thursday, April 27, 2017**

ACOG BOARD ROOM – 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OK  
1:45 p.m.  
[or immediately following the ITPC meeting]

- I. CALL TO ORDER - INTRODUCTION OF GUESTS ([ATTACHMENT I](#))
- II. APPROVAL OF MINUTES – REGULAR MEETING MARCH 30, 2017 ([ATTACHMENT II](#))
- III. COMMUNICATIONS
  - A. CHAIRMAN'S REPORT
    - 1. Nomination Committee Appointments
    - 2. Budget Committee Appointments
  - B. DIRECTOR'S REPORT
- IV. HEARING OF DELEGATIONS OR CITIZENS
- V. CONSENT DOCKET

**INFORMATION:** This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board Members, that item will be heard in regular order. Staff recommends that Items A through D in Section V be placed on the Consent Docket.

**ACTION REQUESTED:** Motion to place Items V-A through V-D on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – APRIL CLAIMS ([ATTACHMENT V-A](#))

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$50,777.96. These claims have been found in order by staff and proper as to form and are recommended for payment. A copy of the Claims List is included in the agenda packet.

**ACTION REQUESTED:** Motion to accept the finance report and approve payment of the April claims against the Association.

B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW ([ATTACHMENT V-B](#))

**INFORMATION:** The listed projects have been reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicants.

**ACTION REQUESTED:** Motion to concur with the Clearinghouse action.

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**INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT**

*The attachments for Items under V-C and V-D are included in the [ITPC Agenda](#):*

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C. **ITPC** CONSENT DOCKET ITEMS:

1. CONNECTED & AUTONOMOUS VEHICLES (C/AV) BRIEFING

**ACTION REQUESTED:** None. For information only.

2. OPEN STREETS UPDATE

**ACTION REQUESTED:** None. For information only.

3. REMINDER: PREPARATION OF CY 2016 NETWORK MONITORING REPORT

**ACTION REQUESTED:** None. For information only.

4. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)

**ACTION REQUESTED:** None. For information only.

D. **ITPC** ITEMS (REQUIRED INDIVIDUAL ACTION AND/OR DISCUSSION DURING ITPC MEETING):

1. OCARTS CRITICAL URBAN FREIGHT CORRIDORS

**ACTION REQUESTED:** Motion to endorse approval of the OCARTS area Critical Urban Freight Corridor suggestions for submission to ODOT to be added to the FHWA National Highway Freight Network.

2. TRANSPORTATION NEWS AND UPDATES

**INFORMATION:** Staff provided an update on current projects to the Committee.

**\*\*\*This concludes the Intermodal Transportation Policy Committee Report.\*\*\***

**\*\*\*This also concludes the ACOG Board of Directors' Consent Docket Items.\*\*\***

VI. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION:

A. AGREEMENT BETWEEN ACOG AND MICROSOFT THROUGH A PUBLIC SECTOR RESELLER

**INFORMATION:** For the past four years, ACOG has been able to reduce costs by subscribing to Microsoft Office 365 with add-ons. Microsoft's model for this service for governmental entities is to purchase through a public-sector reseller; i.e., Insight Public Sector. The service is billed annually for the following:

- Office 365/\$191.97 per mailbox
- Visio Pro/\$126.46 per user
- Kiosk mailboxes/\$24.00 per mailbox
- Exchange Online Plan 2/\$96.00 per mailbox

Yearly cost for these services, with our current staffing level, will be \$8,935.04. At the end of the term, ACOG reserves the right to not renew the yearly service.

**ACTION REQUESTED:** Motion to authorize the ACOG Executive Director to continue an Open License Agreement with Microsoft, through Insight Public Sector, to purchase Microsoft Office 365 with add-ons, annually (June 1, 2017 thru May 31, 2018).

B. POPULATION ESTIMATES FOR USE IN PREPARATION FOR FY 2018 ACOG BUDGET [\(ATTACHMENT VI-B\)](#)

**INFORMATION:** Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended March 31, 1983, ACOG staff is required to submit to the ACOG Board of Directors for its adoption "An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes."

**ACTION REQUESTED:** Motion to adopt the 2015 Annual Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the fiscal year 2018 ACOG budget.

C. LEGISLATIVE STATUS REPORT

**ACTION REQUESTED:** As desired by the Board of Directors.

VII. NEW BUSINESS

VIII. ADJOURN

**Next ACOG BOD Meeting**

**1:45 p.m. Thursday, May 25, 2017**

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS

OFFICERS

VACANT	CHAIR	
HON. JAY ADAMS	VICE-CHAIR	MUSTANG
HON. MATT DUKES	SECRETARY/TREASURER	MIDWEST CITY

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	VACANT
CALUMET	HON. LACEY ROWELL, MAYOR	HON. TERRY BRUNGARDT, TRUSTEE
		HON. MARK STANKE, TRUSTEE
CHOCTAW	HON. ROGER MALONE, VICE-MAYOR	HON. LARRY GOELLER, COUNCILMEMBER
		HON. MIKE BIRDSONG, COUNCILMEMBER
DEL CITY	HON. KEN BARTLETT, VICE MAYOR	HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. VICTORIA CALDWELL, COUNCILMEMBER
EL RENO	HON. MATT WHITE, MAYOR	HON. TIM ROBINSON, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. DOROTHY O. WINSTON, MAYOR
GEARY	HON. LESLIE SWINERTON, VICE-MAYOR	HON. BOBBY ALLEN, COUNCILMEMBER
		HON. COZETTA JOHNSON, COUNCILMEMBER
GUTHRIE	HON. STEVEN J. GENTLING, MAYOR	HON. JEFF TAYLOR, COUNCILMEMBER
HARRAH	HON. KIM BISHOP, COUNCILMEMBER	HON. TOM BARRON, COUNCILMEMBER
JONES CITY	HON. RAY POLAND, MAYOR	VACANT
LANGSTON CITY	HON. ALICIA SUMLIN, MAYOR	HON. ALONZO F. PETERSON, TRUSTEE
LEXINGTON	HON. DAVID ADAMS, MAYOR	VACANT
LUTHER	HON. CECILIA TAFT, MAYOR	HON. BIRLENE LANGLEY, TRUSTEE
MIDWEST CITY	HON. MATT DUKES, MAYOR	HON. RICK DAWKINS, COUNCILMEMBER
		HON. PAT BYRNE, COUNCILMEMBER
MOORE	HON. MARK HAMM, COUNCILMEMBER	HON. GLENN LEWIS, MAYOR
		ANY MOORE COUNCILMEMBER
MUSTANG	HON. JAY ADAMS, MAYOR	HON. BRIAN GRIDER, COUNCILMEMBER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (Cont.)**

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
NICHOLS HILLS	HON. PETER HOFFMAN, MAYOR	VACANT
NICOMA PARK	HON. JIM PUMPHREY, COUNCILMEMBER	HON. MARK COCHELL, MAYOR
NOBLE	HON. MARGE HILL, COUNCILMEMBER	HON. GAIL HATFIELD, COUNCILMEMBER
		HON. DIANNE GRAY, COUNCILMEMBER
NORMAN	HON. LYNNE MILLER, MAYOR	HON. ROBERT CASTLEBERRY, COUNCILMEMBER
OKARCHE	HON. LINDA MILLER, TRUSTEE	HON. TOMMY SCHROEDER, TRUSTEE
OKLAHOMA CITY	HON. JOHN PETTIS, JR., COUNCILMEMBER	ANY OKLAHOMA CITY COUNCILMEMBER
PIEDMONT	HON. JOHN BROWN, COUNCILMEMBER	HON. KEVAN BLASDEL, COUNCILMEMBER
		HON. VALERIE THOMERSON, MAYOR
PURCELL	HON. TOM MCCURDY, VICE MAYOR	HON. TED COX, MAYOR
		HON. GRAHAM FISHBURN, COUNCILMEMBER
SLAUGHTERVILLE	HON. JOHN KOEHLER, MAYOR	VACANT
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR
UNION CITY	HON. LARRY MAPLES, TRUSTEE	VACANT
THE VILLAGE	HON. DAVID BENNETT, MAYOR	HON. HUTCH HIBBARD, COUNCILMEMBER
WARR ACRES	HON. JIM MICKLEY, VICE-MAYOR	HON. PATRICK WOOLLEY, MAYOR
YUKON	HON. MIKE MCEACHERN, COUNCILMEMBER	HON. RICHARD RUSSELL, COUNCILMEMBER
CANADIAN COUNTY	HON. MARC HADER, COMMISSIONER	HON. JACK STEWART, COMMISSIONER
		HON. DAVID ANDERSON, COMMISSIONER
CLEVELAND COUNTY	HON. ROD CLEVELAND, COMMISSIONER	HON. DARRY STACY, COMMISSIONER
		HON. HAROLD HARALSON, COMMISSIONER
LOGAN COUNTY	HON. MARVEN GOODMAN, COMMISSIONER	HON. MICHAEL PEARSON, COMMISSIONER
		HON. MONTY PIEARCY, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. BRIAN MAUGHAN, COMMISSIONER
		HON. RAYMOND L. VAUGHN, JR., COMMISSIONER
TINKER AIR FORCE BASE <b>(Associate Member)</b>	NO DESIGNEE	CATHY R. SCHEIRMAN, BASE CIVIL ENGINEER
		BRAD BEAM, DEPUTY BASE CIVIL ENGINEER

**MINUTES OF THE  
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
ACOG BOARD ROOM  
March 30, 2017**

The regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:53 p.m., on March 30, 2017, at the Association of Central Oklahoma Governments, 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices, at least 24 hours prior to the meeting.

**PRESIDING**

Chair Pete White, Councilmember, City of Oklahoma City

**BOARD MEMBERS PRESENT**

Hon. Roger Malone, Councilmember, Choctaw  
Hon. Ken Bartlett, Vice-Mayor, Del City  
Hon. Elizabeth Waner, Councilmember, Edmond  
Hon. Marianne Yarbrough, Trustee, Forest Park  
Hon. Steve Gentling, Mayor, Guthrie  
Hon. Kim Bishop, Councilmember, Harrah  
Hon. Ray Poland, Mayor, Jones City  
Hon. Matt Dukes, Mayor, Midwest City  
Hon. Jay Adams, Mayor, Mustang  
Hon. Peter Hoffman, Mayor, Nichols Hills  
Hon. Lynne Miller, Mayor, Norman  
Hon. Linda Miller, Trustee, Okarche  
Hon. Kevan Blasdel, Councilmember, Piedmont  
Hon. John Koehler, Mayor, Slaughterville  
Hon. Earnest Ware, Mayor, Spencer  
Hon. Larry Maples, Trustee, Union City  
Hon. Dave Bennett, Mayor, The Village  
Hon. Mike McEachern, Councilmember, Yukon  
Hon. Rod Cleveland, Commissioner, Cleveland County  
Hon. Marven Goodman, Commissioner, Logan County  
Hon. Mike Pearson, Commissioner, Logan County  
Hon. Willa Johnson, Commissioner, Oklahoma County

**ASSOCIATE MEMBER PRESENT**

None

## **BOARD MEMBERS ABSENT**

Hon. Phillip Shirey, Councilmember, Bethany  
Hon. Lacey Rowell, Trustee, Calumet  
Hon. Matt White, Mayor, El Reno  
Hon. Alicia Sumlin, Mayor, Langston  
Hon. David Adams, Mayor, Lexington  
Hon. Birlene Langley, Trustee, Luther  
Hon. Mark Hamm, Councilmember, Moore  
Hon. Jim Pumphrey, Councilmember, Nicoma Park  
Hon. Marjorie Hill, Councilmember, Noble  
Hon. Tom M<sup>c</sup>Curdy, Councilmember, Purcell

## **GUESTS**

Michael Taylor, Oklahoma County  
Hon. Stan Wieczorek, Mayor, Town of Cedar Valley  
Hon. Tiffany Elczyn, Newcastle City Council  
Hon. Kristy Hyde, Goldsby Town Council  
Dawn Sullivan, ODOT Director of Capital Programs  
Matthew Swift, ODOT Division Engineer  
Linda Koenig, ODOT Planning & Policy Analyst

## **STAFF**

John G. Johnson, Executive Director  
Beverly Garner, Assistant to Executive Director  
Anita Kroth, Administration Administrative Assistant  
Debbie Cook, Finance Division Director  
John Sharp, TPS Division Director  
Jennifer Sebesta, TPS Division Program Coordinator  
Charlotte Adcock, TPS Division Assistant Planner  
Kathryn Wenger, TPS Division Associate Planner  
Shelby Templin, TPS Division Assistant Planner  
Conrad Aaron, TPS Division GIS Technician  
Brent Hawkinson, 9-1-1 Division Director  
Julie Smedlund, IGS Division Director & Human Resources Director  
Barbara Hurdman, IGS Special Program Officer-Grant Program Manager  
Jennifer McCollum, Public Relations & Outreach Division Director  
Eric Pollard, Public Relations & Outreach Division Clean Cities Coordinator

## **I. CALL TO ORDER – INTRODUCTION OF GUESTS**

Presiding Chairman Pete White called the meeting to order at 1:53 p.m. A quorum was present.

John Johnson introduced guests.

## **II. APPROVAL OF MINUTES - REGULAR MEETING – FEBRUARY 23, 2017**

Director John Koehler, Slaughterville, made a motion to approve the minutes of the regular ACOG Board of Directors meeting held February 23, 2017. Director Jay Adams, Mustang, seconded the motion. The motion carried.

## **III. COMMUNICATIONS**

### **A. CHAIR'S REPORT**

Chair Pete White said he felt pleased and honored for the opportunity to have served as an officer and director on the ACOG Board of Directors. Mr. White finished his time of service to ACOG with the comment that he would like to see ACOG municipalities consolidate and work from a regional-mindset, which could be beneficial to all communities in Central Oklahoma.

### **B. EXECUTIVE DIRECTOR'S REPORT**

Executive Director John Johnson announced that Vice-Chair Jay Adams will serve as Chairman of the ACOG Board until July 1, at which time ACOG officers will be appointed for FY 2017-2018.

## **IV. HEARING OF DELEGATIONS OR CITIZENS**

None

## **V. CONSENT DOCKET (ITEMS V-A THROUGH V-E)**

This item was placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. Staff recommended that Items V-A through V-E be placed on the Consent Docket.

V-A FINANCE REPORT – MARCH CLAIMS

V-B REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW

V-C ITPC CONSENT DOCKET ITEMS:

1. OCARTS CRITICAL URBAN FREIGHT CORRIDORS
2. 2017 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING
3. OPEN STREETS UPDATE
4. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA)  
PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)
5. FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS

- V-D ITPC ITEMS (REQUIRED INDIVIDUAL ACTION AND/OR DISCUSSION DURING ITPC MEETING):
1. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2018 TRANSIT ELEMENT OF THE FFY 2017-2020 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY CLEVELAND AREA RAPID TRANSIT (CART)
  2. REQUEST FOR MODIFICATION TO THE NATIONAL HIGHWAY SYSTEM BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT)
  3. TRANSPORTATION NEWS AND UPDATES
- V-E REQUEST AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES

Consideration of budgeted recurring expenses in March (\$166,337.97) have been found in order by staff and proper as to form and recommended for payment. In addition, there were amended claims to the March Claims List in the amount of \$6,538.44. Therefore, amending the March Claims List from \$166,337.97 to \$172,876.41.

Director Jay Adams made a motion to accept the finance report for the month of March 2017, including amendment to Claims List, and place items V-A through V-E on the Consent Docket and approve those items to the agenda, subject to any conditions included in that item, and for authorization for payment of the amended claims for March against the Association. Director Ray Poland seconded the motion. The motion carried.

## **VI. ITEM REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION**

### **A. LEGISLATIVE STATUS REPORT**

Executive Director John Johnson referred to the "*Legislative Report*" handout prepared by ACOG for the Board and made available at today's meeting. The Board reviewed a listing of current bills and issues.

Mr. Johnson commented on Senate Bill 694 which was defeated. He said we should be alarmed and concerned about these types of bills as SB 694, which would have restricted local governments including municipalities and counties from passing ordinances, resolutions, rules and regulations not in conformity with state statutes.

He also mentioned HB 1374 which passed the Oklahoma House and is headed to the Oklahoma Senate. The bill would allow municipalities to create Public Safety Districts and use portions of property taxes such as ad valorem taxes to enhance public safety.

There was brief mention and discussion on HB 2177: Ten Commandments; HB 1537: Water; SB 630: Drones; HB 1810: Open Meetings; Rainy Day Fund Depleted; DHS, Aging Services; HB 2132 Prosperity States Compact, which allows creation of a Prosperity District by petition of all landowners within the district's proposed boundaries and the

district would be the sole governing authority within its borders, and would replace all state laws except the state constitution, criminal law, common law and existing state compacts (members of the ACOG Board strongly objected to this bill); SB 211: Liquor on Sundays; HB 2324: Feral Hogs; SB 478: Health and Choice Act. SB 247 requires the Oklahoma State Bureau of Investigation to investigate in jurisdictions within the state with a population of less than 150,000.

Executive Director John Johnson pointed out that ACOG Board of Directors strongly objected to SB 247 which requires the Oklahoma State Bureau of Investigation (OSBI) to investigate in jurisdictions within the state with a population of less than 150,000. The OSBI is not required to investigate law enforcement or peace officer involved shootings and in-custody deaths that occur within a jail or prison or incidents involving the Oklahoma Highway Patrol.

Executive Director John Johnson mentioned that at the recent Oklahoma Association of Regional Council of Governments' meeting, much concern was expressed about the probable declining DHS services for the aged due to the state budget cuts; this is a sensitive issue for all elected officials across the state (members of the ACOG Board strongly objected to this bill).

Director Ken Bartlett, Del City, suggested that all Councils of Government designate a Day at the Capitol and express their concerns. Executive Director John Johnson recommended a day in June.

Director Earnest Ware, Spencer, asked Executive Director John Johnson to supply ACOG board members with an update on these discussions. Mr. Johnson said he would communicate with members regarding these legislative issues and discussions.

**B. RECOGNITION AND CONSIDER ADOPTING OF A RESOLUTION EXPRESSING GRATITUDE TO OKLAHOMA CITY COUNCILMAN PETE WHITE FOR HIS DEDICATED SERVICE TO THE LOCAL GOVERNMENTS OF THE ACOG METROPOLITAN REGION**

Executive Director John Johnson said whereas, Pete White will be leaving his position as councilman for Ward 4 of Oklahoma City at the end of March 2017, the Association of Central Oklahoma Governments (ACOG) expresses its deep appreciation and gratitude to Councilman Pete White for his outstanding service to the Central Oklahoma region, making this metropolitan community a better place to live, work and play.

The ACOG Board of Directors unanimously passed "A Resolution Expressing Appreciation to Councilman Pete White of the City of Oklahoma City for His Service to The Local Governments of Central Oklahoma" on March 30, 2017.

**VII. NEW BUSINESS**

None

**VIII. ADJOURN**

There being no further business, the meeting was adjourned at 2:49 p.m.

ADOPTED THIS 27<sup>th</sup> DAY OF APRIL 2017.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**  
**CASH STATUS REPORT**  
**FOR THE MONTH ENDED March 31, 2017**

	<b>OPERATING</b>	<b>SEC 125 / SAVINGS</b>	<b>WIRELESS 9-1-1</b>	<b>TOTAL</b>
Beginning Balance				
<i>March 1, 2017</i>				
Cash on Deposit	\$ 2,238,926.23	\$ 259,411.68	\$ 1,657,614.02	\$ 4,412,871.43
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 2,240,326.23</u>	<u>\$ 259,411.68</u>	<u>\$ 1,657,614.02</u>	<u>\$ 4,157,351.93</u>
Cash Receipts				
Grants & Contracts	\$ 1,136,534.04	\$ -	\$ -	\$ 1,136,534.04
Memberships	-	-	-	-
Transfers of Funds	-	5,359.50	-	5,359.50
Interest Earned	-	-	-	-
Wireless 9-1-1	-	-	-	-
Miscellaneous		6.36		6.36
Total Cash Receipts	<u>\$ 1,136,534.04</u>	<u>\$ 5,365.86</u>	<u>\$ -</u>	<u>\$ 1,141,899.90</u>
Cash Available	\$ 3,376,860.27	\$ 264,777.54	\$ 1,657,614.02	\$ 5,299,251.83
Cash Disbursements				
Personnel Cost	\$ 178,702.49		\$ -	\$ 178,702.49
<i>(detail next page)</i>				
Travel	-		-	-
Transfers of Funds	5,359.50		-	5,359.50
Projects - REAP			-	-
General Operating Expenses	173,520.03			173,520.03
<i>(detail next page)</i>				
Total Cash Disbursements	<u>\$ 357,582.02</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 357,582.02</u>
<i>March 31, 2017</i>				
Cash on Deposit	\$ 3,017,878.25	\$ 264,777.54	\$ 1,657,614.02	\$ 5,197,189.31
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 3,019,278.25</u>	<u>\$ 264,777.54</u>	<u>\$ 1,657,614.02</u>	<u>\$ 5,198,589.31</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES**  
**FOR THE MONTH ENDED March 31, 2017**

**Personnel Cost:**

Salaries	101,388.95
Payroll Taxes	48,766.45
Group Health & Life Insurance	16,315.77
Pension Contribution & Expense	11,844.60
United Way Contributions	386.72

**Total Operating Personnel Expenditures**

\$ 178,702.49

**General Operating Expenditures:**

Accounting and Auditing	853.62
Bank Account Analysis Fee	
Contract Personnel	11,354.25
Copiers	
Development and Recruitment	5,402.10
Equipment	4,864.00
Internet Service	2,849.90
Insurance	9,661.00
Legal	37.50
Maintenance & Repair - Equipment	2,253.60
Maintenance & Repair - Software	
Mileage	542.03
Miscellaneous	450.00
Office Rent & Parking	26,147.00
Pension Administrative	1,625.00
Postage	1,000.00
Professional Dues	11,648.84
Projects-UPWP	28,474.27
Projects-CMAQ	
Projects -Clean Cities	
Projects -911	2,695.00
Projects - REAP	38,000.00
Public Education - NTW	
Public Notice/Advertising	
Publications & Subscriptions	213.45
Subcontract	
Supplies	7,136.71
Supplies - Software	
Telephone	975.74
Temporary Labor	6,996.31
Travel	10,339.71
Vehicle Expense	

**Total General Operating Expenses**

\$ 173,520.03

BE IT RESOLVED, that on this 27th day of April 2017, the following claims are approved by the Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

Addison Group <i>(9-1-1 Temporary Labor)</i>	\$ 2,566.80
Arledge & Associates, P.C. <i>(Professional Development)</i>	1,750.00
Arm and Dolly LLC <i>(Cleaning)</i>	150.00
CDW Government <i>(Equipment)</i>	3,079.07
City Explained, Inc. (formerly Placeways LLC) <i>(Repairs &amp; Maintenance)</i>	675.00
Electradigital <i>(Internet)</i>	182.00
Ford Audio-Video Systems, LLC <i>(Equipment)</i>	299.00
GeoComm, Inc <i>(Consultant – 9-1-1)</i>	6,400.00
Graybar <i>(Supplies)</i>	63.48
Laser Source, LLC <i>(Supplies)</i>	145.00
Logix Communications <i>(Telephone, Internet)</i>	1,530.79
Massie, Holly <i>(Consultant - UPWP)</i>	838.75

April Claims [Cont.]

McLain-Chitwood Office Products, Inc. <i>(Supplies)</i>	\$ 327.52
Midcon Recovery Solutions <i>(Maintenance)</i>	535.00
The Newcastle Pacer <i>(Subscription)</i>	28.00
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	125.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	26,147.00
Oklahoma Flood Management Association <i>(Professional Development)</i>	75.00
Oklahoman Media Company <i>(Public Notice)</i>	55.55
Page Plus <i>(Telephone - 9-1-1)</i>	10.25
Pendergraft, Art <i>(Consultant - UPWP)</i>	4,152.75
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	28.64
Rackspace <i>(Hosting Fee - 9-1-1 \$31.40)</i>	58.95
ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$366.67)</i>	1,100.00

April Claims (Cont.)

Rotary Club of Oklahoma City <i>(Dues)</i>	\$ 310.00
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Shred-it <i>(Recycling)</i>	73.67
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Verizon Wireless <i>(Telephone, Internet - 9-1-1 \$70.53)</i>	70.74
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TOTAL APRIL CLAIMS	<u>\$ 50,777.96</u>
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ATTEST

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/TREASURER

**REVIEW AND COMMENT REPORT  
AS OF APRIL 2017**

The following projects have been reviewed by staff during the past month:

<u>Date Reviewed</u>	<u>ID#</u>	<u>Agency &amp; Project</u>
April 18, 2017	ID#D181701	Mr. Jeff Myers Grants Compliance Officer Oklahoma Corporation Commission Underground Injection Control Program Workplan
April 18, 2017	ID#D181702	Ms. Denetta Brannon Comptroller Petroleum Storage Tank Division Oklahoma Corporation Commission Intergovernmental Review: LUST Program for FY 2017
April 18, 2017	ID#D181703	Ms. Denetta Brannon Comptroller Petroleum Storage Tank Division Oklahoma Corporation Commission Intergovernmental Review: UST Program for FY 2017

# ACOG

## Association of Central Oklahoma Governments

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### MEMORANDUM

**DATE:** April 27, 2017

**TO:** ACOG Board of Directors

**FROM:** John M. Sharp, Program Coordinator, Transportation & Planning Services

**SUBJECT:** Population Estimates for Use in Preparation for FY 2018 ACOG Budget

#### INFORMATION:

Under Section IV of the Agreement creating the Association of Central Oklahoma Governments, as amended March 31, 1983, ACOG staff is required to submit to the ACOG Board of Directors for its adoption "An estimate of population of Substate Planning Region 8 and the members of ACOG therein, which shall serve, when adopted, as the determination of population for representation and assessment purposes."

The Agreement further specifies that the larger numerical population reflected by either the Oklahoma Employment Security Commission's (OESC) most recent final population projection (estimate), or the Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population estimates for adoption. The authority to develop the annual population estimates was transferred from OESC to the State Data Center at the Oklahoma Department of Commerce in 1990.

The Agreement is interpreted to require that the most recent final population estimates be used for fiscal year 2018 determinations. ACOG received 2015 Annual Population Estimates from the U.S. Census Bureau. These are the most recent estimates available and staff recommends that these figures be used to determine the weighted votes to be used for fiscal year 2018.

#### ACTION REQUESTED:

Motion to adopt the 2015 Annual Population Estimates from the U.S. Census Bureau for use as the basis of weighted votes and dues assessment for the fiscal year 2018 ACOG budget.

## 2015 Annual Population Estimates

NAME	POPULATION ESTIMATE 2015	WEIGHTED VOTES
Balance of Canadian County	6,403	2
Balance of Cleveland County	13,171	2
Balance of Logan County	29,553	2
Balance of McClain County	10,867	0
Balance of Oklahoma County	20,986	2
Bethany city	19,589	8
Blanchard city (part)	6,217	0
Calumet town	564	1
Cedar Valley	317	0
Choctaw city	12,179	5
Cole town	570	0
Crescent city	1,527	1
Del City city	22,022	9
Edmond city	90,092	33
El Reno city	18,516	8
Forest Park town	1,074	1
Geary city (part)	226	1
Goldsby town	2,102	0
Guthrie city	11,270	5
Harrah city	5,891	3
Jones town	2,948	2
Langston town	1,830	1
Lexington city	2,161	1
Luther town	1,541	1
Midwest City city	57,249	23
Moore city	60,451	25
Mustang city	20,226	9
Newcastle city	9,438	0
Nichols Hills city	3,887	2
Nicoma Park city	2,469	1
Noble city	6,666	3
Norman city	120,284	37
Okarche town (part)	358	1
Oklahoma City city (part)	631,281	110
Piedmont city (part)	7,110	3
Purcell	6,370	3
Slaughterville town	4,217	2
Spencer city	4,027	2
The Village city	9,400	4
Tuttle city	6,805	0
Union City town	1,942	1
Valley Brook town	781	1
Warr Acres city	10,431	5
Yukon city	25,892	11
<b>Total</b>	<b>1,270,900</b>	

Note: Tinker employment (website) 8,352 Military and 16,225 Civilian